

The Regular meeting of the McGill Town Council was held on September 15, 2015 at the McGill Senior/Community Center located at the top of Avenue K at 7:00 P.M.

The following McGill Town Council Members were in attendance:

Bob Winder, Chairman
Roxane Ballandby, Vice-Chairperson
Mike Borovansky, Member
Ed Dubrutz, Member

Absent Council Member:

Andy McVicars, Member

Also in attendance:

Delores Manchester, Secretary/Clerk
Mike Coster, County Commissioner
Elizabeth Francis, WPC Finance Director
John Sundberg
Kay Sundberg
Cynthia Angelopoulos
Lee Garcia, McGill Fire Chief
Brenda McConaha
April Witter, Kinnear Library/Cultural Center

Council Chairman Winder called the meeting to order at 7:00 P.M.

Council Member Dubrutz led the Council and audience in the Pledge of Allegiance.

PUBLIC COMMENT:

Council Chairman Winder called for comments from the public. Reminding the audience that the McGill Town Council encourages their citizens to attend the meetings, but their comments are always to be on the positive and not the negative.

There was no comments from the residents at this time.

SUGGESTIONS FOR POSSIBLE SOLUTIONS REGARDING RECENT VANDALISM IN MCGILL:

Council Chairman Winder noted that, in the Council packet for the meeting, there was a copy of a notice placed around town from the McGill Neighborhood Watch offering a \$500 reward (anonymous donation) for information leading to the arrest of the person(s) who stole the trees that had recently been planted in memory of McGill residents who passed. McGill has been

experiencing a lot of vandalism this year, such as: sprinklers being destroyed, plants being torn up, spray painting graffiti, smearing paint on the new playground equipment at the Avenue K park (cleaned up by volunteers), and throwing rocks at motorists traveling through town. The \$500 reward was placed in the McGill account to be vouchered by the WPC Sheriff's Office when they found the guilty party(s). He is asking the Town Council if they would like to consider adding to that reward with the hopes of somebody coming forward to receive the reward.

Council Member Dubrutz noted that the kids are coming out late at night and most citizens are already asleep. There is a curfew and he would hope someone will come forward.

Council Member Borovansky motioned to offer an additional \$500.00 reward coming from the McGill Neighborhood Watch line item to be added to the existing reward, increasing it to \$1,000.00 for information leading to the arrest of the person(s) responsible for stealing trees, pulling up plants from the community garden below the ball park, destruction of McGill property, vandalism to McGill's parks, etc.

Council Vice-Chairperson Ballandby seconded the motion.

Motion was carried by a unanimous vote of the quorum present.

REQUEST STATUS REPORT ON BIG SPLASH FUNDRAISERS FOR MCGILL POOL:

Council Chairman Winder addressed the request to Commissioner Coster in asking for a financial report on the fundraisers that the Aquatics Department advertised for the McGill Big Splash. Explaining that there was a letter sent out soliciting donations and he had received phone calls about it. This information is a matter of public record and he would like to know how much was raised for the McGill Pool.

Brenda McConaha addressed the Board explaining that she received several phone calls as well. She explained to the callers that the McGill Town Council was not the entity soliciting those donations, but the Town Council had paid for the picnic, street dance, and fireworks. The fire department donated the soda and the Big Splash was separate from the town picnic. Noting that soliciting donations for the Big Splash looks bad to the many volunteers who worked on the Labor Day activities, such as: Street dance, parade, picnic, and fireworks. Also, during the Big Splash, there was a note on the gate stating there was only 2 lifeguards on duty, so to please watch your children.

Council Member Dubrutz asked who had mailed out the letters soliciting donations for the Big Splash.

Commissioner Coster explained that the letter was signed by the Aquatics Director, the letter talked about the Big Splash, but there was no mention of McGill. The Big Splash has always

accompanied the McGill picnic, and that picnic is the biggest fundraiser for the Fire Department. He spoke to the Aquatics Director and a new letter and flyer had been sent out.

Council Chairman Winder explained that the Town Council and the residents have a right to know about the accountability.

Commissioner Coster assured the Board he would obtain a financial report on the donations.

AUTHORIZATION TO BEGIN WORKING WITH BASIN ENGINEERING ON
CONCEPTUAL DESIGNS AND/OR PUBLIC SCOPING OF KINNEAR LIBRARY
BUILDING:

Bill Calderwood, WPC Maintenance Supervisor, addressed the Board explaining that he has a lot to report on the Kinnear Library Building. The EDC Office obtained a grant to identify asbestos, lead base paint, and mold in the building. There was another grant for the cleanup of the paint and asbestos, but the mold is still out there. He has requested 2 proposals for the testing of the mold. McGinley & Associates provided a cost estimate in the amount of \$2,310.00 and CamAir made several recommended demolition of the interior before the mold testing. The Kinnear Library has no insulation, but there are other materials remaining in the building.

Maintenance Super Calderwood recommended to follow the advice of CamAir by removing all remaining materials from the interior of the building before sampling the air. The mold problem stemmed from the leaking roof, and mold can attach itself to just about anything. He has spoken with Basin Engineering and they also recommended taking everything out then begin rebuilding the walls. He feels by rebuilding the walls, it will make rewiring the building easier.

Council Vice-Chairperson Ballandby motioned to follow the recommendation of the WPC Maintenance Superintendent by following the recommendation of CamAir. Her motion includes authorizing the White Pine County Maintenance Department to complete the inside demolition of the Kinnear Library Building.

Council Member Borovansky seconded the motion.

Motion was carried by a unanimous vote of the quorum present.

Maintenance Super Calderwood explained that he attended the meeting to discuss the abatement and to obtain permission for additional work to the new roof. When he bid out on the roof, he did not take into consideration the gutters and the flashings. After the work was completed, he learned that the roof leaked again. He spoke with R & R Roofing and learned the scope of the work changed and he will require an additional \$1,200.00. He is now asking for permission to work with the roofing contractor on this project.

The secretary explained to the Council that they only budgeted for the engineering of the building this year. The public works line item did not include any additional work to the Kinnear Library building. There is the possibility of augmenting funds to include some of the additional work. If work is to be done to this building, she would like to see a separate line item created so the Council could track all the costs.

Elizabeth Francis, WPC Finance Director, addressed the Board explaining that there are a few options. McGill will have insurance payments coming from the light poles that had been hit. There could also be changes to the existing purchase orders for street light material purchases and the repair line item. Also, she may not be able to prepare a resolution for budget augmentation for another month.

Council Chairman Winder noted that only so much work can be done to this building this year.

Council Member Dubrutz motioned to authorize roof improvement funds in the amount of \$1,200.00 from line item #280-504-52210 create a new line item for Kinnear Library Capital Improvement fund, and move the \$1,200.00 into that line item.

Council Vice-Chairperson Ballandby seconded the motion.

Motion was carried by a unanimous vote of the quorum present.

The Council directed the secretary to schedule an agenda item to discuss creating a sub committee for the Kinnear Library Renovations and possible augment of funds into that line item.

DISCUSSION REGARDING COMMON GROUND SCATTERED IN AND AROUND MCGILL
(Note: some Common Ground have sheds/garages on them):

The secretary reported that she had spoken with the Assessor about the common ground problem, and more specifically about the tin garages at both the north and south end of town. The Assessor was attending a state wide Assessor's meeting this week so he was not able to be here. He did e-mail her parcel numbers and a map of both locations. She has already provided the Council with those copies.

The Council directed the secretary to carry this matter.

STUDY OF PROPOSALS TO PURCHASE A NEW OR USED WILDLAND FIRE BRUSH TRUCK AND/OR A NEW OR USED BRUSH TRUCK TO SERVICE THE TOWN OF MCGILL:

McGill Fire Chief, Lee Garcia, addressed the Council explaining that they have found a pumper truck that they feel will be suitable for McGill. It is a 2001 International 4 X 4 Rescue Attack

Pumper and it will only cost \$89,000.00. This pumper truck is in excellent shape, it only has 15,000 miles on it, and to transport it will cost an additional \$3,000.00.

Council Member Dubrutz asked about all the other equipment that will be needed, and what will it take to place a hold on the truck.

Fire Chief Brett Waters explained that between his department and McGill Fire Department, they feel they will be able to transfer everything that will be needed. Also, it will take 10% as a down payment to hold the fire truck.

WPC Finance Director Francis explained that she had been apprised of this possible purchase and she has put together some figures. Calculating a 5% interest rate for 9 years of payments, the monthly payments would be \$922.53, or annual payment would be \$11,070.31. She has prepared the BOCC agenda item to approve the resolution to augment funds for the down payment in the event the Council should approve this purchase. Down payment would be \$11,900.

Council Member Dubrutz motioned to authorize the purchase of the 2001 International 4 X 4 500/500 Rescue Attack Pumper truck for \$89,000 and follow the recommendation of the WPC Finance Director to schedule the matter on the next available BOCC agenda for budget augmentation to cover the costs of the down payment and the first annual payment, then to go out to bid for the financing the remaining amount for a 9 year period.

Council Member Borovansky seconded the motion.

Motion was carried by a unanimous vote of the quorum present.

AUGMENT FUNDS FOR THE DOWN PAYMENT/FIRST ANNUAL INSTALLMENT/
PURCHASE OF A NEW OR USED WILDLAND FIRE BRUSH TRUCK, AND TO BEGIN
PROCESS FOR FINANCING OF THE TRUCK:

This matter was handled under the above agenda item.

ORGANIZATION OF THE BOARD – ASSIGNMENT OF DUTIES FOR EACH TOWN
COUNCIL MEMBER:

It was the consensus of the Council to carry this matter on the next agenda.

APPROVAL OF MINUTES:

Council Member Dubrutz motioned to approve the McGill Town Council minutes dated August 18, 2015.

Council Member Borovansky seconded the motion.

Motion was carried by a unanimous vote of the quorum present.

CORRESPONDENCE:

Correspondence sent or received since the previous meeting were listed as follows:

1. BOCC minutes regarding Standard Market dated July 22, 2015
2. Copy of NV Public Agency Insurance
3. E-mail from WPC Finance Director regarding budget augmentation for street light repairs that were not completed until FY2016.
4. Secretarial monthly report.
5. List of Town Picnic supplies ordered.
6. Certificate of Disposal for waste removed from Kinnear Library building.
7. Deposit in the amount of \$125 for fireworks display.
8. Sympathy letter.
9. E-mail regarding waiver of park rental fee.2001 International 4 X 4 500/500 Rescue Attack Pumper Truck cost estimate.

APPROVAL OF BILLS/AUTHORIZATION TO PURCHASE:

The following bills were read into the record:

Aloha Express (gasoline for parks)	\$225.56
OPI (monthly copy machine)	\$ 29.99
V & S Variety (cleaning supplies)	\$ 36.40
Steptoe Welding Repair (mower maint & tires)	\$123.33
Lantis Fireworks (annual Labor Day fireworks)	\$5,000.00
Bath Lumer (chain saw and operating)	\$426.37
C & B Auto (battery)	\$ 50.99
Gale Oil and Tire (tires and mats)	\$304.00
Linnell Electric	\$444.97

(light pole repair)
Bradleys Bestway Market \$1,803.32
(NW refreshments and Labor Day Picnic supplies)

Council Member Borovansky motioned to approve the bills as read.

Council Member Dubrutz seconded the motion.

Motion was carried by a unanimous vote of the quorum present.

NUISANCE ABATEMENTS:

It was reported that the persons residing at #10 North Third Street still has a lot of trash piled. The residents never haul the trash, but, instead, move the trash from one pile to another.

ANIMALS AT LARGE/VICIOUS DOGS:

No animals at large reported.

PARK MAINTENANCE:

WPC Maintenance Superintendent Calderwood reported that the area across from the McGill Swimming Pool had been cleared of all the branches that had been dumped there, and he has ordered “No Dumping” signs for the area. He would ask if the McGill Neighborhood Watch would continue to watch the area and report any problems.

Council Member Borovansky explained there have been several reports of people camping in the area of the Swimming Pool and park area. Possibly the County Maintenance Department could also obtain a sign for “No Camping”.

Council Member Dubrutz suggested also placing one of the McGill Neighborhood Watch signs in the area. Possibly if people thought the area was being watched, they will not dump trash or camp.

Council Member Borovansky reported that the parks are winding down for the winter. End of season for the assistants will be September 30th, and the Parks Manager may remain on the job for a few weeks longer, depending on weather conditions.

FINANCIAL REPORT:

No report given this month.

FIRE/EMT REPORTS:

McGill Fire Chief, Lee Garcia, reported that they have been averaging about 12 calls per month. They have 2 new volunteer firemen in McGill, and they have some volunteer firefighters out on fires in other states. Fire prevention week is rapidly approaching and they and they will need to place the promotional materials for the school presentations. He has a cost proposal from Alert-All in the amount of \$456.97.

Council Member Dubrutz motioned to authorize the purchase of Fire Prevention Week materials from Alert-All in the amount of \$456.97.

Council Member Borovansky seconded the motion.

Motion was carried by a unanimous vote of the quorum present.

Fire Chief Brett Waters reported there are new repeater installed and they will help cover down in the valley much better. Not only will these new repeaters help the fire departments, but it will also assist all law enforcement agencies.

STREET LIGHTS:

Council Chairman Winder reported there has been on going problems with the photo cells, but he is working with Linnell Electric to resolve the matter.

STREETS & STREET SIGNS:

Council Member Dubrutz reported that he has spoken with Road Super Miller. The County Road Department has been working on the ditches for water runoff following the flash flood that hit McGill. He is also seeking possible grant funding to help finance a new drainage system in McGill.

NEIGHBORHOOD WATCH PROGRAM:

Council Member Borovansky reported there was 11 persons at the last McGill Neighborhood Watch meeting. There were 2 EMTs that attended to give a class on the new CPR techniques. Next meeting will be October 14th – they have not selected a topic of discussion yet.

YOUTH/COMMUNITY ACTIVITIES:

Council Vice-Chairperson Ballandby noted there was no report for this month.

BUSINESS PLAN/McGILL MERCHANTS REPORTS:

No report given.

KINNEAR LIBRARY/CULTURAL CENTER REPORT:

April Witter, Library Board President, addressed the Council explaining that the library has been receiving requests for the 100 Year McGill History Book.

The secretary explained that the Council authorized the purchase of 200 next edition book, but she has been experiencing difficulties in reaching Silver State Industries.

Library President Witter assured her that the next time she works at the Library she will offer her services in attempting to contact Silver State.

McGILL REVITALIZATION ASSOCIATION:

Cynthia Angelopoulos, MRA, reported that the parade turned out very successful, as they held the parade on Main Street this year.

Council Member Dubrutz complimented the MRA, making note that their organization cleaned the down town area very well.

McGILL VOLUNTEER FIRE DEPARTMENT WOMEN'S AUXILIARY:

Brenda McConaha, Women's Auxiliary, reported that next year they may need to order less food. Also, the State Health Dept. explained that they do not have to have all the condiments in little packets, they could obtain large bottles and use pumps to dispense the condiments. This will result in a saving to the Town Council. They did sell some of the remaining hamburgers and hot dogs the next day at the Ball Game between WPC Sheriff's Deputies and the Fire Departments. They still had some food left over, so they donated it to another organization so the food would not go to waste. The County Parks Department requires a \$250 deposit and \$25 per 100 people attending the function. This will be difficult to know the amount of people who will attend the annual McGill picnic. They were no prepared to pay a deposit and was hoping to have the Parks Department waive the deposit. If not, next year they may be asking the Town Council for assistance. The Fire Department helped this year and they always do the cooking as it is their biggest fundraiser. They could not have put together all these Labor Day activities without the help of all the volunteers in the community. When they plan the Christmas activities, they would like Santa to visit the Fire Hall this year.

The Council directed the secretary to place on the next agenda Christmas planning.

PUBLIC COMMENT:

Council Chairman Winder called for any additional comments.

There were no other comments.

MEETING ADJOURNED:

There being no further business or comments to be brought before the McGill Town Council the meeting adjourned at 8:42 P.M.